

**AGENDA  
COUNCIL MEETING  
315 WESTFIELD AVE., CLARK, NJ 07066  
Tuesday, January 19, 2016  
7:30 PM**

**ROLL CALL:**

Councilwoman Albanese _____	Councilman O'Connor _____
Councilman Barr _____	Councilman Smith _____
Councilman Mazzarella _____	Councilman Toal _____
	Council President Hund _____

**PLEDGE OF ALLEGIANCE TO THE FLAG: MOMENT OF SILENCE**

This meeting is in compliance with the Open Public Meetings Act as adequate notice of this meeting has been provided by mailing the Annual Schedule of meetings to the Star Ledger, Union County Local Source, and TAP into Clark, by posting such Annual Meeting Schedule on the bulletin board in Town Hall reserved for such announcements and the filing of said Notice with the Township Clerk of Clark. Formal action may be taken at this meeting.

Regular Order of Business Suspended for Police Appointment and Promotions

Lieutenant Pat Grady	to	Police Captain
Police Officer Joseph Teston	to	Police Sergeant
Police Officer Brandon Pitts	to	Detective

Appointing New Police Officer Matthew Mulroy

Brief recess  
Regular Order of Business resumes

**COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:**

**Mayor:**

**Township Officers:** Police and Fire Reports for the month of December, 2015 have been received and are on file in the Clerk's office

**REPORT OF COUNCIL COMMITTEES:**

**INTRODUCTION OF PROPOSED ORDINANCES:**

The Public Hearing on each of the following ordinances will be held on Tuesday, February 16, 2016

- 1. AN ORDINANCE TO SUPPLEMENT CHAPTER 145 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "FEES" TO ADD A SECTION ENTITLED "RECREATION DEPARTMENT"**
- 2. AN ORDINANCE TO AMEND VARIOUS SECTIONS OF CHAPTER 3, ARTICLE 8, SECTION 3-30 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "VOLUNTEER FIRE DEPARTMENT"**
- 3. AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

### **PAYMENT OF CLAIMS:**

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through January 13, 2016 in the amount of \$143,582.32

### **CITIZEN HEARING ON THE AGENDA:**

Each person addressing the Council shall first give his/her name and address to the Clerk. All remarks shall be addressed to the Council as a body and shall not exceed 10 minutes in duration. The Public may speak on any agenda item that does not have its own public hearing

### **RESOLUTIONS:**

4. Awarding General Improvement Refunding Bonds in accordance with Ordinance 15-19
5. Authorizing transfers of 2015 Appropriation Reserves
6. Affirming the hiring of Giovanni Principato as part-time Fire Inspector

### **Council sitting as the Municipal Pool Utility**

7. Appointing Lynn Renda as an Alternate Member of the Pool Advisory Board for a one year term ending December 31, 2016

### **CONSENT AGENDA RESOLUTIONS:**

8. Authorizing the Tax Collector to refund overpayment of 2015 taxes in the amount of \$16,805.22
9. Authorizing the Chief Financial Officer to refund overpayment of Sewer Fees in the amount of \$25.00
10. Authorizing the Chief Financial Officer to issue a refund to Ryan Inc. due to cancellation of a Construction Permit in the amount of \$225.00

### **NEW BUSINESS ON THE CALENDAR:**

### **PUBLIC COMMENTS:**

Each person addressing the Council shall first give his/her name and address to the Clerk. All remarks shall be addressed to the Council as a body and shall not exceed 10 minutes in duration.

### **MAYOR, COUNCIL AND PROFESSIONAL COMMENTS:**

### **ADJOURNMENT:**